

POLICY GROUP AGENDA

1. Automation Requirements - Short Term/Long Term  
Working Group Proposal Attached

Resources      OP - 5 F/T  
                                1 P/T  
                                OF - 2 F/T  
                                DIT - 2 F/T

2. Discuss Administrative Responsibility for Thrift -  
Office of Personnel or Office of Finance?

90 day study  
for Corporate  
environment